UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center-Forum Hall

6 P.M. September 11, 2012

6:00	1.	Call	the Meeting to Order		Janay Kruger, Chair			
		2.	Pledge of Allegiance fo	t of Silence				
		3.	Agenda: Call for additions/deletions:		deletions:	Adoption		
		4.	Approval of Minutes	July 10	0, 2012			
		5.	Announcements	Chair	Letters/Me	etings		
	SDPS Omar Sinclair							
6:15	6.	Rep	orts					
UCSD								
Anu Delouri								
Membership John Bassler								
Councilperson Sherri Lightner Jesse Mays								
Assemblyman 75th Nathan Fletcher								
	n Davis							
Katherine Fortner								
w 5			52nd Congressman	າ Brian B	ilbray			
Kristen Peard	e							
	MCAS Miramar							

Planning Department

Juan Lias/Kristen Camp

Dan Monroe

6:35 7. Public Comment: Non-Agenda Items 3 minutes per speaker

6:40 8. Reports Capital Power

Bill Geckeler

UCSD Update on Governor Park lease

CEQA Training Session for Planning Group Members,

9/27 6-8 p.m.

Nissan SCR was approved by the City 7/20/12 New milling

machine building

Open Space 3 parcels/ READ report

6:55 9. ACTION ITEM: South UC DIF Update

Megan Sheffield Project Manager

7:20 10. ACTION ITEM: BioMed Innovation Center PTS 270734

Process 5, CPA, SDP to amend SDP 9754 to construct 250,000

sf

of office and R/D building over 3 below grade parking, 7.07

acres

Presentation: Ryan Bussard Perkins and Will

7:50 11. ACTION ITEM: Parking Vehicles for Sale Prohibited

4800 Block of Governor Dr. between Gullstrand St and

Lakewood St.

8:00 12. ACTION ITEM: Street Vacation PTS 286156 Excess ROW Genesee Ave.

Vacation at the corner of N. Torrey Pines and Genesee

RS-1-14

to UCSD

8:15 13. INFORMATION ITEM: Complete Streets presentation/ WALK SAN DIEGO

Kathleen H. Ferrier Policy Development Manager

8:45 14. ACTION ITEM: Community Plan Iniation Alexandria

Presenter:

9:00 15. ACTION ITEM: La Jolla Crossroads II

Process 5, CPA, Rezone from IP1-1 to RS1-14 to RM3-9, PDP,

SDP,

Vesting Tentative Map to construct 472 condominiums with

deviation

to building height, remove Prime Industrial Designation 7.93

acres

Report from Sub-Committee regarding EIR Comments due by

9/18/12

Presenter: Dee Snow, Project Manager, Garden Communities

Architects: Togawa, Smith and

Martin

9:30 16. Ad Hoc Sub-Committee Reports

High Speed Rail Sam Greening

Capital Power Plant Bill Geckeler

Bicycle Safety Peter Krysl

Mid-Coast Trolley Bill Geckeler

Scripps Health Janay Kruger

Waiting for EIR, October 9 meeting

9:45 17. Old Business/New Business

9:50 18. Adjournment Next Meeting October 9, 2012

Future Meetings: November 13, 2012

December, 2012 No

Meeting